

**MINUTES OF THE JOINT SPECIAL MEETING OF THE  
LA CAÑADA FLINTRIDGE CITY COUNCIL  
LA CAÑADA FLINTRIDGE LOCAL FINANCING AUTHORITY  
LOS ANGELES COUNTY SANITATION DISTRICT # 28  
HELD ON SATURDAY AUGUST 21, 2004, IN THE CITY COUNCIL CHAMBERS  
AT 1327 FOOTHILL BLVD.,  
LA CAÑADA FLINTRIDGE, CALIFORNIA**

Call to Order

Mayor Olhasso called the special meeting of the La Cañada Flintridge City Council to order at 9:12 a.m.

Roll Call

Councilmembers present were Gregory Brown, Stephen Del Guercio, David Spence, Anthony Portantino, and Laura Olhasso.

Staff member present was City Attorney Steres.

Comments from the Public

There was no one present wishing to speak.

Closed Session

City Attorney Steres read the title of the closed session:

CLOSED SESSION – Conference with Legal Counsel for Existing Litigation  
(Pursuant to Government Code Section 54956.9)  
James J. Short vs. City of La Cañada Flintridge et al – Case Number ECO39258

Reconvene and announce action taken

Mayor Olhasso reconvened the meeting at 9:50 am. City Attorney Steres announced that the City Council approved settlement of the lawsuit and a settlement agreement, and authorized the Mayor to execute the settlement agreement. Motion made by Councilmember Del Guercio, seconded by Councilmember Brown and carried unanimously.

Adjournment

Mayor Olhasso adjourned the meeting at 9:50 a.m.

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Mark Steres, City Attorney

Minutes Approved by the City Council on October 4, 2004